

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S21275

FILED
Aug 06, 2007
Secretary of State**Entity Name:** KELLY - COVE REALTY, INC.**Current Principal Place of Business:**15675 MCGREGOR BLVD., #19
FORT MYERS, FL 33908 US**New Principal Place of Business:****Current Mailing Address:**15675 MCGREGOR BLVD., #19
FORT MYERS, FL 33908 US**New Mailing Address:****FEI Number:** 65-0231379**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HUNT, HARRY P
9123 HENRY ROAD
FORT MYERS, FL 33912 US**Name and Address of New Registered Agent:**HUNT, LISA E
9123 HENRY ROAD
FORT MYERS, FL 33967 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LISA E. HUNT

08/06/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: HUNT, HARRY P
Address: 9123 HENRY ROAD
City-St-Zip: FT. MYERS, FL 33967**Title:** O () Delete
Name: BOUW, MARY E
Address: 14955 HICKORY GREENS COURT
City-St-Zip: FT. MYERS, FL 33912**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P/O (X) Change () Addition
Name: HUNT, LISA E
Address: 9123 HENRY ROAD
City-St-Zip: FT. MYERS, FL 33967**Title:** VP/S (X) Change () Addition
Name: HUNT, HARRY P
Address: 9123 HENRY ROAD
City-St-Zip: FT. MYERS, FL 33967

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LISA E. HUNT

P/O

08/06/2007

Electronic Signature of Signing Officer or Director

Date